



Notice of Board Meeting

DATES: June 27, 2023 at 10:00 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-202-599-1426,

Code: 127 249 097#; or via web:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzA5MWQ3NTktNzBmMC00ODQxLTg2N2EtYzRjZTJkMDI4ZDNj%40thread.v2/0?context=%7b%22Tid%22%3a%223f6323b7-e3fd-4f35-b43d-1a7afae5910d%22%2c%22Oid%22%3a%221a441fb8-5318-4ad0-995b-f28a737f4128%22%7d

FOR FURTHER INFORMATION CONTACT: Kimberly Weaver, Director, Office
of External Affairs, (202) 942-1640.

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Open Session

1. Approval of the May 23, 2023 Board Meeting Minutes
2. Recordkeeper Service Update (Accenture Federal Services)
3. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
 - c) Investment Report
4. Quarterly Reports
 - d) Vendor Risk Management
5. OTS Annual Presentation
6. DOL Presentation

Closed Session

7. Information covered under 5 U.S.C. 552b (c)(10).

Authority: 5 U.S.C. 552b (e)(1).

Dated: June 12, 2023.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

[FR Doc. 2023-12821 Filed: 6/14/2023 8:45 am; Publication Date: 6/15/2023]